



CITY OF LODI COUNCIL COMMUNICATION

TM

AGENDA TITLE: Appointments to the Library Board of Trustees, Lodi Arts Commission, Lodi Budget/Finance Committee, Planning Commission, and San Joaquin County Commission on Aging; and Direction to Post for Remaining Vacancies on the Library Board of Trustees and the Lodi Budget/Finance Committee

MEETING DATE: June 17, 2009

PREPARED BY: City Clerk

RECOMMENDED ACTION: Concur with the Mayor's recommended appointments to the Library Board of Trustees, Lodi Arts Commission, Lodi Budget/Finance Committee, Planning Commission, and San Joaquin County Commission on Aging; and direct City Clerk to post for remaining vacancies on the Library Board of Trustees and the Lodi Budget/Finance Committee.

BACKGROUND INFORMATION: On April 15, 2009, the City Council directed the City Clerk to post for the expiring terms on various boards and commissions. The Mayor has reviewed the applications and made his selection. It is, therefore, recommended that the City Council concur with the following appointments. In addition, there remains one vacancy on the Library Board of Trustees and one vacancy on the Lodi Budget/Finance Committee, and it is recommended that Council direct the City Clerk to post for another 30-day application period.

APPOINTMENTS:

Library Board of Trustees

Caitlin Casey Term to expire June 30, 2012

NOTE: One applicant (one new application);
application deadline 5/18/09

Lodi Arts Commission

Ben Burgess Term to expire July 1, 2012
Nancy Carey Term to expire July 1, 2012
Jennifer Walth Term to expire July 1, 2012

NOTE: Three applicants (three seeking reappointment);
application deadline 5/18/09

Lodi Budget/Finance Committee

Bill Russell Term to expire June 30, 2013
Louis Ponick Term to expire June 30, 2013
Steven Reeves Term to expire June 30, 2013

NOTE: Four applicants (one seeking reappointment, one new application, and two on file—one applicant withdrew);
application deadline 5/18/09

APPROVED:

Blair King, City Manager

Planning Commission

Bill Cummins Term to expire June 30, 2013
Debbie Olson Term to expire June 30, 2013

NOTE: Three applicants (two seeking reappointment and one on file);
application deadline 5/18/09

San Joaquin County Commission on Aging

Terri Whitmire Term to expire June 30, 2012

NOTE: One applicant (one seeking reappointment);
application deadline 5/18/09

POSTING:

Library Board of Trustees

One vacancy Term to expire June 30, 2012

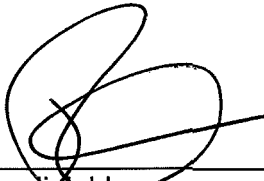
Lodi Budget/Finance Committee

One vacancy Term to expire June 30, 2013

Government Code Section 54970 et seq. requires that the City Clerk post for vacancies to allow citizens interested in serving to submit an application. The City Council is requested to direct the City Clerk to make the necessary postings.

FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.



Randi Juhl
City Clerk



***Please call to confirm receipt of this item 333-6702
and fax a proof before publication to 333-6807***

AD INSTRUCTIONS

SUBJECT: ACCEPTING APPLICATIONS ON BOARDS/COMMISSIONS/COMMITTEES
One (1) - LIBRARY BOARD OF TRUSTEES
One (1) - LODI BUDGET/FINANCE COMMITTEE
One (1) - LODI ANIMAL ADVISORY COMMISSION

PUBLISH DATE: THURSDAY, JUNE 25, 2009


BORDERED AD

TEAR SHEETS WANTED: One (1)

SEND AFFIDAVIT AND BILL TO: RANDI JOHL, CITY CLERK
 City of Lodi
 P.O. Box 3006
 Lodi, CA 95241-1910

DATED: TUESDAY, JUNE 23, 2009

ORDERED BY: **RANDI JOHL**
 CITY CLERK


JENNIFER M. ROBISON, CMC
ASSISTANT CITY CLERK

MARIA BECERRA
ADMINISTRATIVE CLERK

Please verify receipt of fax and provide a proof BEFORE publication

Faxed to the Sentinel at **369-1084** at _____(time) on _____(date) _____(pages)
CONFIRMATION BY _____ Phoned to confirm receipt of all pages at _____(time) ____JMP ____CF ____MB



The City of Lodi is Now Accepting Applications for Vacancies or
Expiring Terms on Various Boards and Commissions
–Volunteer to Serve Your Community –

Library Board of Trustees

One vacancy – term to expire June 30, 2012 (3-year term)

Purpose: To manage the public library; set policy and budget guidelines; review and act on proposals; and advocate programs, funding, and support of government officials to recognize and meet the needs of the community.

Meetings: Meets 2nd Monday of each month at 5:30 p.m.
Lodi Public Library

Membership: Five members

Lodi Budget/Finance Committee

One vacancy – term to expire June 30, 2013 (4-year term)

Purpose: To advise the City Manager and the City Council on financial related matters.

Meetings: Meets 2nd Monday of each month at 6:00 p.m.
Carnegie Forum

Membership: Seven members

Lodi Animal Advisory Commission

One vacancy – term to expire December 31, 2010 (1-year term)

Purpose: To act in advisory capacity to the City Council in matters pertaining to animals; exploring short- and long-term needs of the Lodi Animal Shelter; making periodic inventories of animal services; and aiding in coordinating and promoting pet population control measures and exploring funding opportunities for such programs.

Meetings: Meets 2nd Mondays of each month at 6:00 p.m.
Lodi Police Department – Community Room

Membership: Seven members

Note: Appointments will be made by the Mayor with Council approval. Applicants must be registered to vote in San Joaquin County at the time of application. If appointed, you may be required to complete a Statement of Economic Interest. These are volunteer, unpaid positions.

Applications may be obtained from the City Clerk's office, 221 West Pine Street, 2nd floor. For more information call 333-6702, or access the City's web site at www.lodi.gov.

Filing Deadline: Monday, July 27, 2009, at 5:00 p.m.

CITY COUNCIL

LARRY D. HANSEN, Mayor
PHIL KATZAKIAN,
Mayor Pro Tempore
SUSAN HITCHCOCK
BOB JOHNSON
JOANNE MOUNCE

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
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www.lodi.gov cityclerk@lodi.gov

BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

June 23, 2009

Caitlin Casey

Congratulations! The City Council, at its regular meeting of June 17, 2009, has concurred with the Mayor's recommendation to appoint you to the Library Board of Trustees.

A copy of this letter will be forwarded to the City liaison for this group who will contact you soon regarding your responsibilities and the dates and times of upcoming meetings.

It will be necessary for you to complete a Form 700 – Statement of Economic Interest Assuming Office Statement (enclosed) no later than 30 days from the effective date of your appointment (**due Friday, July 17, 2009, by 5:00 p.m.**). Please refer to the enclosed Resolution 2008-210 for disclosure category requirements regarding your particular board, commission, or committee. The original statement will be retained by the City Clerk's office.

Please feel free to give me a call should you have any further questions and/or concerns regarding the above. In addition, you may contact the Fair Political Practices Commission directly on its toll free line at 1-866-275-3772 for specific questions pertaining to reportable interests.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C liaison
B&C folder
FPPC file
follow-up

CITY COUNCIL

LARRY D. HANSEN, Mayor
PHIL KATZAKIAN,
Mayor Pro Tempore
SUSAN HITCHCOCK
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BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

June 23, 2009

Eve Melton

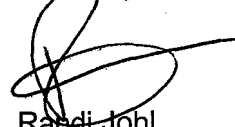

On behalf of the Lodi City Council and the citizens of this community, thank you for your dedicated service as a member of the Library Board of Trustees.

As you reflect on your participation, I hope you will feel gratified in knowing you have been a part of many fine events and accomplishments and that effort will continue to be made toward enriching and improving our community. Thank you so much for sharing your talents with us.

In ending your service, it will be necessary for you to complete a Form 700 – Conflict of Interest Leaving Office Statement no later than 30 days from the date of this letter of notice **(due Thursday, July 23, 2009, by 5:00 p.m.)** The original statement will be retained in the City Clerk's Office. Forms have been enclosed for your convenience.

I wish you the best of luck in your future endeavors. Should you have questions concerning this matter, please contact the City Clerk's Office for assistance.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C Liaison
B&C folder
FPPC files
Follow-UP

CITY COUNCIL

LARRY D. HANSEN, Mayor
PHIL KATZAKIAN,
Mayor Pro Tempore
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BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

June 23, 2009

Ben Burgess


Congratulations! The City Council, at its regular meeting of June 17, 2009, concurred with the Mayor's recommendation to reappoint you for an additional term as a member of the Lodi Arts Commission.

On behalf of the Lodi City Council and the City of Lodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member of this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality of life in our community.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C liaison
B&C folder
follow-up

CITY COUNCIL

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City Attorney

June 23, 2009

Nancy Carey



Congratulations! The City Council, at its regular meeting of June 17, 2009, concurred with the Mayor's recommendation to reappoint you for an additional term as a member of the Lodi Arts Commission.

On behalf of the Lodi City Council and the City of Lodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member of this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality of life in our community.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C liaison
B&C folder
follow-up

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BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

June 23, 2009

Jennifer Walth

[REDACTED]

Congratulations! The City Council, at its regular meeting of June 17, 2009, concurred with the Mayor's recommendation to reappoint you for an additional term as a member of the Lodi Arts Commission.

On behalf of the Lodi City Council and the City of Lodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member of this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality of life in our community.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C liaison
B&C ~~folder~~
follow-up

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BLAIR KING, City Manager
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D. STEPHEN SCHWABAUER
City Attorney

June 23, 2009

Bill Russell

Congratulations! The City Council, at its regular meeting of June 17, 2009, concurred with the Mayor's recommendation to reappoint you for an additional term as a member of the Lodi Budget/Finance Committee.

On behalf of the Lodi City Council and the City of Lodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member of this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality of life in our community.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C liaison
B&C folder
follow-up

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City Attorney

June 23, 2009

Louis Ponick



Congratulations! The City Council, at its regular meeting of June 17, 2009, has concurred with the Mayor's recommendation to appoint you to the Lodi Budget/Finance Committee.

A copy of this letter will be forwarded to the City liaison for this group who will contact you soon regarding your responsibilities and the dates and times of upcoming meetings.

It will be necessary for you to complete a Form 700 – Statement of Economic Interest Assuming Office Statement (enclosed) no later than 30 days from the effective date of your appointment (**due Friday, July 77, 2009, by 5:00 p.m.**). Please refer to the enclosed Resolution 2008-210 for disclosure category requirements regarding your particular board, commission, or committee. The original statement will be retained by the City Clerk's office.

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Sincerely,



Randi Johl
City Clerk

RJJMR

cc: B&C liaison
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City Attorney

June 23, 2009

Steven Reeves

Congratulations! The City Council, at its regular meeting of June 17, 2009, has concurred with the Mayor's recommendation to appoint you to the Lodi Budget/Finance Committee.

A copy of this letter will be forwarded to the City liaison for this group who will contact you soon regarding your responsibilities and the dates and times of upcoming meetings.

It will be necessary for you to complete a Form 700 – Statement of Economic Interest Assuming Office Statement (enclosed) no later than 30 days from the effective date of your appointment (**due Friday, July 7, 2009, by 5:00 p.m.**). Please refer to the enclosed Resolution 2008-210 for disclosure category requirements regarding your particular board, commission, or committee. The original statement will be retained by the City Clerk's office.

Please feel free to give me a call should you have any further questions and/or concerns regarding the above. In addition, you may contact the Fair Political Practices Commission directly on its toll free line at 1-866-275-3772 for specific questions pertaining to reportable interests.



Randi Johl
City Clerk

RJ/JMR

cc: B&C liaison
B&C folder
FPFC file
follow-up

CITY COUNCIL

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D. STEPHEN SCHWABAUER
City Attorney

June 23, 2009

Marilyn Domingo



On behalf of the Lodi City Council and the citizens of this community, thank you for your dedicated service as a member of the Lodi Budget/Finance Committee.

As you reflect on your participation, I hope you will feel gratified in knowing you have been a part of many fine events and accomplishments and that effort will continue to be made toward enriching and improving our community. Thank you so much for sharing your talents with us.

In ending your service, it will be necessary for you to complete a Form 700 – Conflict of Interest Leaving Office Statement no later than 30 days from the date of this letter of notice (**due Thursday, July 23, 2009, by 5:00 p.m.**) The original statement will be retained in the City Clerk's Office. Forms have been enclosed for your convenience.

I wish you the best of luck in your future endeavors. Should you have questions concerning this matter, please contact the City Clerk's Office for assistance.

Sincerely,


Randi Johl
City Clerk

RJ/JMR

cc: B&C Liaison
B&C folder
FPFC files
Follow-up

CITY COUNCIL

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June 23, 2009

Glenda Harris-Wall

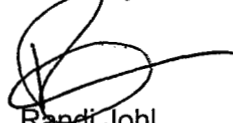

On behalf of the Lodi City Council and the citizens of this community, thank you for your dedicated service as a member of the Lodi Budget/Finance Committee.

As you reflect on your participation, I hope you will feel gratified in knowing you have been a part of many fine events and accomplishments and that effort will continue to be made toward enriching and improving our community. Thank you so much for sharing your talents with us.

In ending your service, it will be necessary for you to complete a Form 700 – Conflict of Interest Leaving Office Statement no later than 30 days from the date of this letter of notice (**due Thursday, July 23, 2009, by 5:00 p.m.**) The original statement will be retained in the City Clerk's Office. Forms have been enclosed for your convenience.

I wish you the best of luck in your future endeavors. Should you have questions concerning this matter, please contact the City Clerk's Office for assistance.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C Liaison
B&C folder
FPPC files
Follow-UP

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City Attorney

June 23, 2009

Keith Vargem

On behalf of the Lodi City Council and the citizens of this community, thank you for your dedicated service as a member of the Lodi Budget/Finance Committee.

As you reflect on your participation, I hope you will feel gratified in knowing you have been a part of many fine events and accomplishments and that effort will continue to be made toward enriching and improving our community. Thank you so much for sharing your talents with us.

In ending your service, it will be necessary for you to complete a Form 700 – Conflict of Interest Leaving Office Statement no later than 30 days from the date of this letter of notice **(due Thursday, July 23, 2009, by 5:00 p.m.)** The original statement will be retained in the City Clerk's Office. Forms have been enclosed for your convenience.

I wish you the best of luck in your future endeavors. Should you have questions concerning this matter, please contact the City Clerk's Office for assistance.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C Liaison
B&C folder
FPPC files
Follow-up

CITY COUNCIL

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BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

June 23, 2009

Bill Cummins



Congratulations! The City Council, at its regular meeting of June 17, 2009, concurred with the Mayor's recommendation to reappoint you for an additional term as a member of the Planning Commission.

On behalf of the Lodi City Council and the City of Lodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member of this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality of life in our community.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C liaison
B&C folder
follow-up

CITY COUNCIL

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D. STEPHEN SCHWABAUER
City Attorney

June 23, 2009

Debbie Olson



Congratulations! The City Council, at its regular meeting of June 17, 2009, concurred with the Mayor's recommendation to reappoint you for an additional term as a member of the Planning Commission.

On behalf of the Lodi City Council and the City of Lodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member of this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality of life in our community.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C liaison
B&C folder
follow-up

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BLAIR KING, City Manager
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D. STEPHEN SCHWABAUER
City Attorney

June 23, 2009

William Jacob Mitchell



Our office had on file an application that you submitted expressing interest in serving as a volunteer member of the Planning Commission, which was considered for the most recent vacancies on the Committee.

There were many excellent applications received, making the review and appointment process a difficult one; however, a choice had to be made. The candidates selected by the Mayor were appointed at the regular City Council meeting of June 17, 2009.

Applications are retained in our office and considered for vacancies for a period of one year, and I would like to take this opportunity to inform you that your application has now expired and will be purged from our files. If you are interested in being considered for future vacancies, you will need to complete a new application form (enclosed) and file it with our office.

Your time and interest in serving your community is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to be "Randi Johl", written over a circular stamp or seal.

Randi Johl
City Clerk

RJUMR

cc: B&C folder
Follow-UP

CITY COUNCIL

LARRY D. HANSEN, Mayor
PHIL KATZAKIAN,
Mayor Pro Tempore
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City Attorney

June 23, 2009

Terri Whitmire



Congratulations! The City Council, at its regular meeting of June 17, 2009, concurred with the Mayor's recommendation to reappoint you for an additional term as a member of the San Joaquin County Commission on Aging.

On behalf of the Lodi City Council and the City of Lodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member of this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality of life in our community.

Sincerely,

A handwritten signature in black ink, appearing to read "Randi Johl".

Randi Johl
City Clerk

RJ/JMR

cc: B&C liaison
B&C folder
follow-up

CITY COUNCIL

LARRY D. HANSEN, Mayor
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City Attorney

June 23, 2009

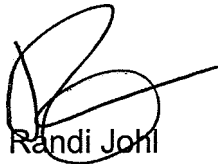
Human Services Agency
Dept. of Aging & Community Services
P.O. Box 201056
Stockton, CA 95201

I am pleased to inform you that the Lodi City Council, at its regular meeting of June 17, 2009, re-appointed Terri Whitmire as the Lodi representative on the San Joaquin County Commission on Aging.

Ms. Whitmire has been notified of the appointment and is pleased to have the opportunity to continue serving her community as a representative member through June 30, 2012.

Should you have any questions regarding this appointment, please contact the City Clerk's office at 333-6702.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C folder
Follow-up